

**Shirk, Georgette L**

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**From:** Schwartz, Claudia R  
**Sent:** Monday, February 06, 2017 3:56 PM  
**To:** Perry-Elby, Diana D; Croizat, Jessika S; Busenkell, Kathleen R (Katie); Katz, Jonathan E  
**Subject:** FW: TRIG points for PCC

Please see below as an FYI. Tomorrow there is an interagency meeting which Molly and Joanna **will be attending**.

Claudia Schwartz, Associate Counsel  
Office of the Chief Counsel, Refugee and Asylum Law Division  
U.S. Citizenship and Immigration Services  
Department of Homeland Security

 (b)(6)

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**From:** Schwartz, Claudia R  
**Sent:** Monday, February 06, 2017 4:54 PM  
**To:** Groom, Molly M  
**Cc:** Zengotitabengoa, Colleen R; Whitney, Ronald W  
**Subject:** RE: TRIG points for PCC

Molly –

(b)(5)

Below are some thoughts on litigation risks on revocation/rescission per our brief conversation. This chain below also includes some correspondence between Brandon and Joanna about tomorrow's Transborder PCC meeting.



(b)(5)

Let me know if anything else would be helpful,  
Claudia

Claudia Schwartz, Associate Counsel  
Office of the Chief Counsel, Refugee and Asylum Law Division  
U.S. Citizenship and Immigration Services  
Department of Homeland Security

(b)(6)

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**From:** Ruppel, Joanna  
**Sent:** Monday, February 06, 2017 4:00 PM  
**To:** Prelogar, Brandon B  
**Cc:** Sohrakoff, Karen A; Schwartz, Claudia R; Anderson, Kathryn E  
**Subject:** RE: TRIG points for PCC

Tremendously helpful! Thank you. Do you have any sense of the DHS position here?

Also, with respect to your prior email, we should have our final RAIO task tracker done by tomorrow and I will share with you, then we can discuss how best to collaborate.

Joanna

Joanna Ruppel  
Acting Associate Director  
USCIS Refugee, Asylum and International Operations Directorate

(b)(6)



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**From:** Prelogar, Brandon B  
**Sent:** Monday, February 06, 2017 3:53 PM  
**To:** Ruppel, Joanna  
**Cc:** Sohrakoff, Karen A; Schwartz, Claudia R; Anderson, Kathryn E  
**Subject:** TRIG points for PCC

Joanna,

I know Karen updated you on the work we've initiated with State relating to the TRIG directive in the EO. We were just discussing and thinking that for tomorrow's PCC it may be helpful to arm you with a couple points to help guide consensus on the appropriate course of action responsive to the directive, insofar as you have a chance to weigh in. On process, our thinking is that the most thoughtful result is likely to follow from bilateral collaboration between USCIS and State – i.e., the other USG entity with experience applying the exemptions to actual cases – followed by broader interagency consultation based on what is hopefully a joint State-DHS (i.e., USCIS) analysis and recommendation. In the event that there is a call for a WH-driven process, our hope is that (1) Multilat leads it, as that directorate traditionally has with respect to TRIG, and (2) some time is permitted to allow the State-USCIS collaboration to take place first. I'm touching base with Sarah Cross (Ronnie's successor) tomorrow and plan to advocate the same with her. Let me know if you want to discuss or think a different course makes sense, though.

Here are TPs that briefly highlight our work and suggest a path forward:

- In response to EO Section 6, which requires considering rescission of existing exercises of authority for TRIG exemptions, DHS and State have begun working on a joint review process to assess the value of the exercises of authority. The review process will take into account factors such as their utility in adjudications, national security implications, and foreign policy considerations. The aim of this work is to arrive at a joint, evidence-based, working-level analysis responsive to Section 6's directive. We would then share this with DOJ for consultation, as set out in the EO, with the aim of arriving at a consensus recommendation for our departments' respective leadership.
- *[If asked for an estimate of how long it would take us to produce the analysis]:* For USCIS' part, if State agrees, we think we could have something preliminarily developed at the working-level in 2-3 weeks.

Hope that helps, and good luck tomorrow!

Brandon Prelogar  
Chief, International and Humanitarian Affairs Division  
Department of Homeland Security/U.S. Citizenship and Immigration Services  
Office of Policy and Strategy

 (b)(6)



**From:** Duggan, Patricia A (Patty)  
**To:** Finley, William L (Bill); #CIS OCC FIELD CHIEFS; #CIS OCC FIELD DEPUTIES  
**Subject:** RE: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions  
**Date:** Monday, January 30, 2017 11:45:55 AM

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FYI – followed by this. –thx, Patty

**From:** Renaud, Daniel M  
**Sent:** Sunday, January 29, 2017 4:00:29 PM  
**To:** Cowan, Robert M; Looney, Robert V; Muzyka, Carolyn L; Pietropaoli, Lori A; Redman, Kathy A; Gallagher, Kevin E; Goodwin, Shelley M; Robinson, Terri A; Tierney, Therese A; Woo, Ellen Y; FOD-DDs-DDDs-COS; FOD-FODs  
**Cc:** Dominguez, Kathleen P; Upchurch, Evelyn M; Kendrick, Rose M; Quimby, Christopher M (Chris); Rinehart, Brett R; Sapko, Jeffrey M; Spencer, Julie C; Young, Claudia F; Valverde, Michael; Neufeld, Donald W; Kvortek, Lisette E; Farnam, Julie E; Slattery, Shannon E; Renaud, Tracy L; Davidson, Andrew J; Scialabba, Lori L  
**Subject:** RE: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions

Field Offices may continue to adjudicate N-400 and N-600 applications and administer the oath of citizenship for approved candidates who remain eligible. This message lifts the hold on citizenship applications and petitions.

Daniel M. Renaud  
Associate Director | Field Operations Directorate  
U.S. Citizenship and Immigration Services  
Department of Homeland Security

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**From:** Finley, William L (Bill)  
**Sent:** Monday, January 30, 2017 8:38 AM  
**To:** #CIS OCC FIELD CHIEFS; #CIS OCC FIELD DEPUTIES  
**Subject:** FW: Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions  
**Importance:** High

FYI

William "Bill" Finley  
Chief, CLD, OCC, USCIS, DHS



(b)(6)

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**From:** Renaud, Daniel M  
**Sent:** Saturday, January 28, 2017 11:12:16 AM  
**To:** Cowan, Robert M; Looney, Robert V; Muzyka, Carolyn L; Pietropaoli, Lori A; Redman, Kathy A; Gallagher, Kevin E; Goodwin, Shelley M; Robinson, Terri A; Tierney, Therese A; Woo, Ellen Y; FOD-DDs-DDDs-COS; FOD-FODs



**Cc:** Dominguez, Kathleen P; Upchurch, Evelyn M; Kendrick, Rose M; Quimby, Christopher M (Chris); Rinehart, Brett R; Sapko, Jeffrey M; Spencer, Julie C; Young, Claudia F; Valverde, Michael; Neufeld, Donald W; Kvortek, Lisette E; Farnam, Julie E; Slattery, Shannon E; Renaud, Tracy L; Davidson, Andrew J; Scialabba, Lori L

**Subject:** Executive Order: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES - Field Operations Instructions

On January 27, 2017, the President signed an Executive Order that, in part, relates to the suspension of processing of certain immigration benefits. Section 3(c) of the Executive Order invokes sections 212(f) and 217(a)(12) of the INA to temporarily suspend the entry immigrants and nonimmigrants who are from Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya for 90 days from the date of the Executive Order.

Effectively immediately and until additional guidance is received, you may not take final action on any petition or application where the applicant is a citizen or national of Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya. Field offices may interview applicants for adjustment of status and other benefits according to current processing guidance and may process petitions and applications for individuals from these countries up to the point where a decision would be made. At that point, cases shall be placed on hold until further notice and will be shelved with specific NFTS codes which will be provided through the Regional Offices. Offices are not permitted make any final decision on affected cases to include approval, denial, withdrawal, or revocation.

Please look for additional guidance later this weekend on how to process naturalization applicants from one of the seven countries listed above who are currently scheduled for oath ceremony or whose N-400s have been approved and they are pending scheduling of oath ceremony.

We expect to issue more detailed guidance and procedures as needed in the coming days. Questions or requests for additional clarification may be directed to the Regional Offices through your chain of command.

Daniel M. Renaud  
Associate Director | Field Operations Directorate  
U.S. Citizenship and Immigration Services  
Department of Homeland Security



**From:** Gentry, Anthony E  
**To:** Kustra, Bonnie C; Zill, Katherine F; Franke, Evan R  
**Subject:** RE: Leaked Draft Executive Order  
**Date:** Thursday, January 26, 2017 8:45:08 AM

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All,

Phillip has asked us not to forward his message (see below) if you share further. This was on the Washington Post website yesterday but the link is dead this morning, which makes him think the Post has reconsidered its provenance. RALD folks here, though, said that the 4 month freeze of all refugee admissions and reduction to 50,000 is what they have heard will happen.

Thanks

Tony

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**From:** Gentry, Anthony E  
**Sent:** Thursday, January 26, 2017 8:29 AM  
**To:** Kustra, Bonnie C; Zill, Katherine F; Franke, Evan R  
**Subject:** FW: Leaked Draft Executive Order

FYI.

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**From:** Elder, Phillip D  
**Sent:** Thursday, January 26, 2017 8:00 AM  
**To:** Kleczek, Marguerite P (Ania); Burkley, Bruce D; Mandanas, Maria J (Joy); Tellawi, Heba K; Zimonjic, Milica; Gentry, Anthony E  
**Subject:** Leaked Draft Executive Order

Here is the draft of the order that will drastically affect us if signed.

Sec. 8, will provide the impetus for the Biometrics rule.

Sec. 4 will require that we revisit every form.



**From:** Finley, William L (Bill)  
**To:** #CIS OCC FIELD CHIEFS; #CIS OCC FIELD DEPUTIES  
**Subject:** FW: Draft Executive Order Immigration and Refugees  
**Date:** Wednesday, January 25, 2017 4:25:38 PM  
**Attachments:** Draft-Executive-Order-Immigration-and-Refugees.pdf

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FYI

William "Bill" Finley  
Chief, Central Law Division



(b)(6)

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**From:** William Finley [mailto:  
**Sent:** Wednesday, January 25, 2017 2:24 PM  
**To:** Finley, William L (Bill)  
**Subject:** Draft Executive Order Immigration and Refugees



Katz, Jonathan E

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**From:** Radel, David M  
**Sent:** Thursday, February 02, 2017 2:54 PM  
**To:** #ZLA All Employees  
**Subject:** FW: EO Guidance  
**Attachments:** EO 1-27 implementation guidance signed and dated.pdf

Hello Everyone,

Great news – we can proceed with our normal processing of cases from the seven countries implicated in the recent Executive Order. Please remove the holds from the cases that we recently placed on hold and resume case processing, to include decision issuance. It's back to business as usual!

If you have any questions or concerns, just let me know.

All the best,  
David

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**From:** Kim, Ted H  
**Sent:** Thursday, February 02, 2017 2:40 PM  
**To:** Aguilar, Kimberly M; Bardini, Emilia M; Boyle, Meghann W; Bundy, Kelsey D; Daum, Robert L; Flanagan, Lisa M; Gadson, Irvin C; Ho, Cheri L; Hong, Marianne X; Hussey, Jedidah M; Kline, Jennifer M; Madsen, Kenneth S; Menges, Patricia A; Papazian, Varsenik L; Radel, David M; Raufer, Susan; Rellis, Jennifer L; Varghese, Mathew C; Varghese, Sunil R  
**Cc:** Caudill-Mirillo, Ashley B; Kirkland, Brooke A; Lafferty, John L; Mura, Elizabeth E; Pilotti, David A; Potts-Hansen, Stephanie N; Roberts, Rhonda J; Schaper, Michael C; Tanner, Rebecca S  
**Subject:** FW: EO Guidance

Attached is the written formal USCIS guidance that we have been waiting for that allows us to resume adjudicating affirmative asylum cases as normal.

I also checked with CSPED, and if you are asked by members of the public if we are operating "business as usual," we can respond affirmatively. If the inquiries are more complicated than that or relate to other aspects of the Executive Orders, please continue to forward those to me for response by HQ CSPED.

Thanks,  
Ted

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**From:** Farnam, Julie E  
**Sent:** Thursday, February 02, 2017 5:32 PM  
**To:** Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Phillip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Hermann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy  
**Cc:** Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L  
**Subject:** RE: EO Guidance

Signed and dated copy attached. Have a good evening!



**From:** Farnam, Julie E

**Sent:** Thursday, February 02, 2017 5:20 PM

**To:** Button, Maria G (Gemma); Hatchett, Doline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

**Cc:** Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

(b)(6)

**Subject:** RE: EO Guidance

Please hold off on disseminating just yet. The copy was not dated. I'll send an updated version in just a minute.

**From:** Farnam, Julie E

**Sent:** Thursday, February 02, 2017 5:13 PM

**To:** Button, Maria G (Gemma); Hatchett, Doline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

**Cc:** Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

(b)(6)

**Subject:** EO Guidance

Attached please find the EO Implementation guidance. OCOMM will also be sending this out to a larger audience and I will post it on the ECN.

Julie Farnam

Senior Advisor

Field Operations Directorate

U.S. Citizenship and Immigration Services

[REDACTED] (b)(6)

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Katz, Jonathan E

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**From:** Radel, David M  
**Sent:** Monday, January 30, 2017 7:06 AM  
**To:** #ZLA All Employees  
**Subject:** RE: Recent Executive Order

**Importance:** High

One new instruction for APSO: If any individual is referred for us for CF/RF processing who was denied admission as a result of the EO, please notify me, Marianne, and Lisa ASAP (so that we can then notify HQASM). We may proceed with CF/RF processing in these cases unless instructed otherwise. Thank you, David

---

**From:** Radel, David M  
**Sent:** Sunday, January 29, 2017 12:48 PM  
**To:** #ZLA All Employees  
**Subject:** Recent Executive Order

Hello All:

Effective immediately, we have been instructed to prevent any asylum decision document from being issued in person or by mail to a national of any of the following countries unless or until we are instructed otherwise:

Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya

Please ensure that until further notice, no applicant from the countries above is served as asylum decision document in person or by mail. Any cases PUSHing should get mail-out notices and the cases will remain pending with out office until further notice.

You and your team members should continue to process these cases up to the point of decision service, but may not serve the decision documents at this time.

At this time, we may continue to serve APSO decision documents on individuals from these countries, just not asylum decision documents.

If you have any questions, please let me know.

Thank you,  
David.



**From:** Radel, David M  
**Sent:** Tuesday, January 31, 2017 3:56 PM  
**To:** #ZLA All Employees  
**Subject:** RE: Recent Executive Order

A tad more guidance on this issue, as I know that inquiries may be already coming your way from applicants and attorneys. Although we do not have any information to share with external stakeholders at this time, you may direct them to the USCIS.gov, DHS.gov, WhiteHouse.gov for additional information and future updates on the Executive Orders. You may also forward any specific, written inquiries to Marianne and me so that we may forward them on to USCIS HQ for response. Thank you all and please let me know if I can provide you with any additional information or support. Best, David

---

**From:** Radel, David M  
**Sent:** Monday, January 30, 2017 3:06 PM  
**To:** #ZLA All Employees  
**Subject:** RE: Recent Executive Order

All: Please note that this guidance should not be discussed with external stakeholders; any stakeholder questions can be directed to a supervisor, Marianne, or me. Thank you, David

---

**From:** Radel, David M  
**Sent:** Monday, January 30, 2017 7:06 AM  
**To:** #ZLA All Employees  
**Subject:** RE: Recent Executive Order  
**Importance:** High

One new instruction for APSO: If any individual is referred for us for CF/RF processing who was denied admission as a result of the EO, please notify me, Marianne, and Lisa ASAP (so that we can then notify HQASM). We may proceed with CF/RF processing in these cases unless instructed otherwise. Thank you, David

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**Sent:** Sunday, January 29, 2017 12:48 PM  
**To:** #ZLA All Employees  
**Subject:** Recent Executive Order

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Please ensure that until further notice, no applicant from the countries above is served as asylum decision document in person or by mail. Any cases PUSHing should get mail-out notices and the cases will remain pending with out office until further notice.

You and your team members should continue to process these cases up to the point of decision service, but may not serve the decision documents at this time.



At this time, we may continue to serve APSO decision documents on individuals from these countries, just not asylum decision documents.

If you have any questions, please let me know.

Thank you,  
David.



## **Lonegan, Bryan K**

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**From:** Busch, Philip B  
**Sent:** Wednesday, February 08, 2017 10:47 AM  
**To:** Smith, Alice J; OCC-Clearance; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonegan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver  
**Attachments:** waiver process

Would appreciate any thoughts on what is attached. Thanks, Phil

Philip B. Busch  
Acting Deputy Chief Counsel  
Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security

(b)(6)

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**From:** Smith, Alice J  
**Sent:** Tuesday, February 07, 2017 7:29 PM  
**To:** Busch, Philip B; OCC-Clearance; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonegan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver

Thank you, Phil. I know that must have been a bit of torture trying to pull together so much of our simultaneous "ECN-ing" (I like that term ☺). (b)(5)

General question, and I fully recognize this may well have been raised and nixed in other discussions about this E.O. waiver process. If so, please feel free to say "thank you for playing, Alice, time to move on":



Thanks again,  
Alice

---

**From:** Busch, Phillip B  
**Sent:** Tuesday, February 07, 2017 6:25 PM  
**To:** OCC-Clearance; Smith, Alice J; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonagan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver

Thanks all for your careful review and input. Attached FYI is what I just sent back to SCOPs et al. I used the OPS documents as a baseline as they requested – have tried to capture the key points made in the OCC comments and edits, while trying to trim them down a bit to eliminate some of the redundancy, back and forth, etc. that inevitably arise when lots of people are EC'ing (is that a verb? I guess it is now) on short notice simultaneously, so as not to overwhelm the recipients. Let me know if you think I've missed anything essential. Phil

Philip B. Busch  
 Acting Deputy Chief Counsel  
 Senior Legal Advisor  
 Office of the Chief Counsel  
 U.S. Citizenship and Immigration Services  
 U.S. Department of Homeland Security

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**From:** Hinds, Ian G On Behalf Of OCC-Clearance  
**Sent:** Tuesday, February 07, 2017 2:52 PM  
**To:** Smith, Alice J; Busch, Phillip B; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonagan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Cc:** OCC-Clearance  
**Subject:** RE: Waiver

I defer to Phil/Molly on how they want to handle this.

---

**From:** Smith, Alice J  
**Sent:** Tuesday, February 07, 2017 2:49 PM  
**To:** Busch, Phillip B; Hinds, Ian G; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonagan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Cc:** OCC-Clearance  
**Subject:** RE: Waiver



I've made my comments, as I know PE and a few others have, to the ecn. Before this goes back, I think it needs a final OCC reviewer (is that you Ian ?) to clean up some places where we were editing on top of each other and it's choppy.

Thanks,  
Alice

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**From:** Busch, Phillip B  
**Sent:** Tuesday, February 07, 2017 1:02 PM  
**To:** Hinds, Ian G; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonagan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Cc:** OCC-Clearance  
**Subject:** RE: Waiver

Adding ALD

Philip B. Busch  
Acting Deputy Chief Counsel  
Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security



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**From:** Hinds, Ian G  
**Sent:** Tuesday, February 07, 2017 12:59 PM  
**To:** Busch, Phillip B; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonagan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Cc:** OCC-Clearance  
**Subject:** RE: Waiver

[Here is the link.](#)

---

**From:** Busch, Phillip B  
**Sent:** Tuesday, February 07, 2017 12:53 PM  
**To:** Hinds, Ian G; Groom, Molly M; Kleczek, Marguerite P (Ania); Lonagan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver

Could someone put this on an ECN for our comments? Thanks, Phil

Philip B. Busch  
Acting Deputy Chief Counsel



Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security

[REDACTED] (b)(6)

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**From:** Hinds, Ian G  
**Sent:** Tuesday, February 07, 2017 12:52 PM  
**To:** Groom, Molly M; Kleczek, Marguerite P (Ania); Busch, Phillip B; Lonegan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver

Here is what we just received from SCOPS. They want comments by 3 pm.

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**From:** Groom, Molly M  
**Sent:** Monday, February 06, 2017 10:36 PM  
**To:** Kleczek, Marguerite P (Ania); Busch, Phillip B; Lonegan, Bryan K; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver

That was the plan discussed. SCOPS was given flexibility on how to set it up so we will comment on what they provide. [REDACTED] (b)(5)

[REDACTED]  
Let's see what they come up with and I look forward to learning more about our best recommendations. Thanks so much for us know and careful work on this front.

---

**From:** Kleczek, Marguerite P (Ania)  
**Sent:** Monday, February 06, 2017 10:28:58 PM  
**To:** Busch, Phillip B; Lonegan, Bryan K; Groom, Molly M; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Zimonjic, Milica; Tellawi, Heba K  
**Subject:** RE: Waiver

Based on what Phil said offline, just confirming that [REDACTED] (b)(5)

---

**From:** Busch, Phillip B  
**Sent:** Monday, February 06, 2017 4:36 PM  
**To:** Kleczek, Marguerite P (Ania); Lonegan, Bryan K; Groom, Molly M; Elder, Phillip D; Vignier, Monica A; Miller, Caitlin E;



Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E  
**Subject:** RE: Waiver

Just had a call with Lori, etc. and CBP and OGC. SCOPs is going to put together a paper by tomorrow on how they think this could be implemented using advance parole. Phil

Philip B. Busch  
Acting Deputy Chief Counsel  
Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security

[REDACTED]  
(b)(6)

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---

**From:** Kleczek, Marguerite P (Ania)  
**Sent:** Monday, February 06, 2017 3:29 PM  
**To:** Loneyan, Bryan K; Groom, Molly M; Elder, Phillip D; Busch, Phillip B; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E  
**Subject:** RE: Waiver

Thanks, Bryan, for finding that case law. Much appreciated!

(b)(5)

I think [REDACTED]  
[REDACTED]

---

**From:** Loneyan, Bryan K  
**Sent:** Monday, February 06, 2017 3:11 PM  
**To:** Groom, Molly M; Kleczek, Marguerite P (Ania); Elder, Phillip D; Busch, Phillip B; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E  
**Subject:** RE: Waiver

Sorry I was not clear [REDACTED]  
[REDACTED]

(b)(5)

---

**From:** Groom, Molly M  
**Sent:** Monday, February 06, 2017 3:04 PM  
**To:** Kleczek, Marguerite P (Ania); Elder, Phillip D; Busch, Phillip B; Vignier, Monica A; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K  
**Subject:** RE: Waiver



[REDACTED]

(b)(5)

---

**From:** Kleczek, Marguerite P (Ania)

**Sent:** Monday, February 06, 2017 3:01:27 PM

**To:** Elder, Phillip D; Busch, Phillip B; Vignier, Monica A; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Lonagan, Bryan K

**Subject:** RE: Waiver

Phillip, Monica, and I have come up with these options—We agree to step away from proposing use of the I-192. Instead consider the following:

(b)(5)

---

**From:** Kleczek, Marguerite P (Ania)

**Sent:** Monday, February 06, 2017 2:42 PM

**To:** Elder, Phillip D; Busch, Phillip B; Vignier, Monica A; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Lonagan, Bryan K

**Subject:** RE: Waiver

What a great find! Do you have any experience with using that exception?

---

**From:** Elder, Phillip D

**Sent:** Monday, February 06, 2017 2:40 PM

**To:** Kleczek, Marguerite P (Ania); Busch, Phillip B; Vignier, Monica A; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Lonagan, Bryan K

**Subject:** RE: Waiver

(b)(5)

---

**From:** Kleczek, Marguerite P (Ania)

**Sent:** Monday, February 06, 2017 2:32 PM

**To:** Busch, Phillip B; Vignier, Monica A; Elder, Phillip D; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Lonagan, Bryan K

**Subject:** RE: Waiver

(b)(5)



(b)(5)

**From:** Busch, Philip B

**Sent:** Monday, February 06, 2017 2:17 PM

**To:** Kleczek, Marguerite P (Ania); Vignier, Monica A; Elder, Phillip D; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengottabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K

**Subject:** RE: Waiver

(b)(5)

Philip B. Busch  
Acting Deputy Chief Counsel  
Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security

(b)(6)

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**From:** Kleczek, Marguerite P (Ania)

**Sent:** Monday, February 06, 2017 2:08 PM

**To:** Vignier, Monica A; Busch, Phillip B; Elder, Phillip D; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengottabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K

**Subject:** RE: Waiver

(b)(5)

**From:** Vignier, Monica A

**Sent:** Monday, February 06, 2017 2:00 PM

**To:** Kleczek, Marguerite P (Ania); Busch, Phillip B; Elder, Phillip D; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengottabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K

**Subject:** RE: Waiver



[Redacted]

(b)(5)

Monica A. Vignier  
Associate Counsel, USCIS-OCC

[Redacted]

(b)(5)

---

**From:** Kleczek, Marguerite P (Ania)  
**Sent:** Monday, February 06, 2017 1:52 PM  
**To:** Busch, Phillip B; Elder, Phillip D; Groom, Molly M; Miller, Caitlin E; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K; Vignier, Monica A  
**Subject:** RE: Waiver

Adding Monica.

See the latest we've have learned on this. Please see attached.

What's the authority for CBP to turn folks around at POEs? I feel like I'm missing the answer to that basic question.

---

**From:** Busch, Phillip B  
**Sent:** Monday, February 06, 2017 10:54 AM  
**To:** Elder, Phillip D; Groom, Molly M; Miller, Caitlin E; Kleczek, Marguerite P (Ania); Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K  
**Subject:** RE: Waiver

(b)(5)

[Redacted]

Philip B. Busch  
Acting Deputy Chief Counsel  
Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security

[Redacted]

(b)(5)

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---

**From:** Elder, Phillip D  
**Sent:** Monday, February 06, 2017 10:00 AM  
**To:** Groom, Molly M; Busch, Phillip B; Miller, Caitlin E; Kleczek, Marguerite P (Ania); Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Loneyan, Bryan K  
**Subject:** RE: Waiver

(b)(5)

[Redacted]



**From:** Groom, Molly M  
**Sent:** Monday, February 06, 2017 9:54 AM  
**To:** Elder, Phillip D; Busch, Philip B; Miller, Caitlin E; Kleczek, Marguerite P (Ania); Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Lonigan, Bryan K  
**Subject:** RE: Waiver

Thanks all—but do we think any of our current forms could be used to adjudicate the national interest standard—which at this point we aren't clear on what it is. But if someone concluded that the waiver was in the national interest where someone needed to travel and showed urgent humanitarian reasons or SPB, could we then use the 131 for the waiver decision? And how would that work if folks who needed the waiver couldn't currently apply for the 131?

**From:** Elder, Phillip D  
**Sent:** Monday, February 06, 2017 9:24 AM  
**To:** Busch, Phillip B; Miller, Caitlin E; Kleczek, Marguerite P (Ania); Groom, Molly M; Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Hinds, Ian G; Roll, Annemarie E; Lonigan, Bryan K  
**Subject:** RE: Waiver

Molly,  
Executive Order 13769, section 3, paragraph (g), states, "Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked." (b)(5)



Once USCIS has decided what process it will follow, RVLD can advise on the procedural requirements under the PRA and APA for the process to be legally sufficient.

Let me know if you need anything else.

Thanks,  
Phillip

---

**From:** Busch, Phillip B  
**Sent:** Monday, February 06, 2017 9:13 AM  
**To:** Miller, Caitlin E; Kleczek, Marguerite P (Ania); Groom, Molly M; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Hinds, Ian G; Roll, Annemarie E; Lonagan, Bryan K  
**Subject:** RE: Waiver

I think CBP has been freely using this one at the ports on its own.

Philip B. Busch  
Acting Deputy Chief Counsel  
Senior Legal Advisor  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security

(b)(6)

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---

**From:** Miller, Caitlin E  
**Sent:** Monday, February 06, 2017 9:06 AM  
**To:** Kleczek, Marguerite P (Ania); Groom, Molly M; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Roll, Annemarie E; Lonagan, Bryan K  
**Subject:** RE: Waiver

I have one issue, although I am not sure if it has been decided already. The EO says in Sec. 3(g):

"the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked."



The use of and seems like the EO could be read to either 1) require both DHS and DOJ to jointly agree to waivers; or 2) (b)(5) provide independent authority for DHS and DOS to grant waivers.

Caitlin Miller (formerly Shay)  
Associate Counsel, Litigation and National Security Coordination Division  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security  
111 Massachusetts Ave., NW, Suite 3100  
Mail Stop 2121  
Washington, DC 20529-2121

(b)(5)

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---

**From:** Kleczek, Marguerite P (Ania)  
**Sent:** Monday, February 06, 2017 8:00 AM  
**To:** Groom, Molly M; Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Miller, Caitlin E; Roll, Annemarie E; Lonegan, Bryan K  
**Subject:** RE: Waiver

Will try!

---

**From:** Groom, Molly M  
**Sent:** Monday, February 06, 2017 7:59 AM  
**To:** Kleczek, Marguerite P (Ania); Smith, Alice J; Ool, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Miller, Caitlin E; Roll, Annemarie E; Lonegan, Bryan K  
**Subject:** RE: Waiver

Can you sketch it out in next hour?



---

**From:** Kleczek, Marguerite P (Ania)

**Sent:** Monday, February 06, 2017 7:58:07 AM

**To:** Groom, Molly M; Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Philip B; Hinds, Ian G; Miller, Caitlin E; Roll, Annemarie E; Lonagan, Bryan K

**Subject:** RE: Waiver

RVLD can start figuring out a process.

---

**From:** Groom, Molly M

**Sent:** Sunday, February 05, 2017 11:27 PM

**To:** Smith, Alice J; Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Philip B; Hinds, Ian G; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonagan, Bryan K

**Subject:** RE: Waiver

Thanks Alice. No need to cancel anything at 9 tomorrow as the call was at 9 tonight but limited lines. Waiting to hear from Lori. All the information is helpful. If anyone—Evan? Could synthesize issues with creating process for individuals to apply for a waiver under the EO that would be good—regardless of which part of DHS does it.

---

**From:** Smith, Alice J

**Sent:** Sunday, February 05, 2017 11:18 PM

**To:** Ooi, Maura M; Groom, Molly M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Philip B; Hinds, Ian G; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonagan, Bryan K

**Subject:** RE: Waiver

(b)(5)

Will try to join you at 9 am. but have outside appt. I may not be able to cancel.

Alice

2)

---

**From:** Ooi, Maura M

**Sent:** Sunday, February 05, 2017 9:19:47 PM

**To:** Groom, Molly M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Philip B; Hinds, Ian G; Smith, Alice J; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonagan, Bryan K

**Subject:** RE: Waiver



(b)(5)

I believe [REDACTED]

---

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 9:09:17 PM  
**To:** Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Smith, Alice J; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonegan, Bryan K  
**Subject:** RE: Waiver

Is the information collection required by OMB or any statute? All help appreciated.

---

**From:** Ooi, Maura M  
**Sent:** Sunday, February 05, 2017 9:07:50 PM  
**To:** Groom, Molly M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Smith, Alice J; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonegan, Bryan K  
**Subject:** RE: Waiver

I was just thinking [REDACTED] (b)(5)

---

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 8:58:16 PM  
**To:** Ooi, Maura M; Zengotitabengoa, Colleen R; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Smith, Alice J; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonegan, Bryan K  
**Subject:** RE: Waiver

What PRA issues might you envision? Simple and straightforward appreciated. And just throw it out even if you are just flagging

---

**From:** Ooi, Maura M  
**Sent:** Sunday, February 05, 2017 8:55:52 PM  
**To:** Zengotitabengoa, Colleen R; Groom, Molly M; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Smith, Alice J; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonegan, Bryan K  
**Subject:** RE: Waiver

Also, as for broader legal issues with USCIS adjudicating these waiver requests, and along the lines of the rule making issues Evan raised [REDACTED] (b)(5)

[REDACTED] I defer to Phillip on that, but wanted to flag it.

---

**From:** Zengotitabengoa, Colleen R  
**Sent:** Sunday, February 05, 2017 8:34:46 PM  
**To:** Groom, Molly M; Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Smith, Alice J; Ooi, Maura M; Miller,



Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonigan, Bryan K  
**Subject:** RE: Waiver

(b)(5)

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 8:01:11 PM  
**To:** Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Zengotitabengoa, Colleen R; Smith, Alice J; Ooi, Maura M; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonigan, Bryan K  
**Subject:** RE: Waiver

(b)(5)

Thought on issues with agreeing to this statement?

**From:** Franke, Evan R  
**Sent:** Sunday, February 05, 2017 7:28:36 PM  
**To:** Groom, Molly M; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Zengotitabengoa, Colleen R; Smith, Alice J; Ooi, Maura M; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonigan, Bryan K  
**Subject:** RE: Waiver

Thanks!

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 7:20:49 PM  
**To:** Franke, Evan R; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Zengotitabengoa, Colleen R; Smith, Alice J; Ooi, Maura M; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonigan, Bryan K  
**Subject:** RE: Waiver

(b)(5)

Many thanks

Still we need to discuss with CBP and maybe OGC at 9. If that happens I will send a number.

**From:** Franke, Evan R  
**Sent:** Sunday, February 05, 2017 7:15:01 PM  
**To:** Groom, Molly M; Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Zengotitabengoa, Colleen R; Smith, Alice J; Ooi, Maura M; Miller, Caitlin E; Roll, Annemarie E; Kleczek, Marguerite P (Ania); Lonigan, Bryan K  
**Subject:** RE: Waiver

(b)(5)

All,



Sorry this is not more coherent, but I wanted to start articulating thoughts.

Regards,

Evan

---

**From:** Groom, Molly M

**Sent:** Sunday, February 05, 2017 5:55:13 PM

**To:** Elder, Phillip D; Busch, Phillip B; Hinds, Ian G; Zengotita Bengoa, Colleen R; Smith, Alice J; Ooi, Maura M; Miller, Caitlin E; Franke, Evan R; Roll, Annemarie E; Kleczek, Marguerite P (Anla); Lonagan, Bryan K

**Subject:** Waiver

Looking for quick thoughts on legal issues if we were asked to adjudicate waivers under the EO at section 3 for the 7 countries in the national interest.

Knowing what we know from DACA, what should we be thinking about. This is a tonight issue so what thoughts you have would be appreciated.



## **Lonegan, Bryan K**

---

**From:** Franke, Evan R  
**Sent:** Monday, February 06, 2017 7:33 AM  
**To:** Busch, Philip B; Zengotitabengoa, Colleen R; Roll, Annemarie E; Miles, John D; Miller, Caitlin E; Lonegan, Bryan K  
**Cc:** Smith, Alice J; Ooi, Maura M; Elder, Phillip D; Hinds, Ian G; Kleczek, Marguerite P (Ania); Groom, Molly M; Charette, Kaitlyn E; Angustia, Kathleen M (Kate); Schau Nelson, Jessica R  
**Subject:** Filings and materials to review for today's DOJ respons(es)  
**Attachments:** FW: Washington v. Trump - Hawaii motion to intervene; FW: Washington v. Trump - Response to Stay; RE: Washington v. Trump - Response to Stay

All,

Materials are coming in fast and furious.

Hawaii has moved to intervene (or in the alternative be counted as *amicus*) in the Washington v. Trump litigation at the request for stay and the appeal of the TRO.

Washington and Minnesota have filed their response to the request for stay.

A number of other *amici* have filed briefs.

All I have so far received are attached. You may have received these from other sources. Sorry if I am doubling up, but I want to have everyone have all of these.

Washington has finally cited the Fifth Circuit *Texas* case as supporting their bid to challenge the EO here. Interestingly, this is the opposite of the position they took when they were among the non-plaintiff states opposing the attack on DAPA/DACA where they approved of the brief filed by the United States opposing the PI and its reasoning and filed additional briefing to the argument made by the United States: [http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/News/Press\\_Releases/2015/Texas%20v.%20US%20Multi-State%20PI%20Amicus%20As%20Filed.pdf](http://agportal-s3bucket.s3.amazonaws.com/uploadedfiles/Home/News/Press_Releases/2015/Texas%20v.%20US%20Multi-State%20PI%20Amicus%20As%20Filed.pdf)

It was the same Washington AG as it is now. There are distinguishing factors. We have the additional procedural hurdle at being at the TRO stage rather than the PI stage. Also, Washington factually asserted that the Nov. 20 Memo from Secretary Johnson was a net economic positive and they argue only economic harm from the EO. However, the U.S. argued no standing for Texas and the other states on their economic harm theory, and Washington signed onto a brief saying (on page 3)

**"To avoid redundancy, the amici States will not repeat the United States' compelling arguments as to why the district court erred in holding that Plaintiffs' APA claim was likely to succeed. Instead, the amici States will focus on the other three elements of the preliminary injunction test: irreparable injury, the balance of hardships, and the public interest. The amici States will also explain why the preliminary injunction is so overbroad that this error independently merits reversal."**

Evan



Evan R Franke  
Chief, Litigation and National Security Coordination Division  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security  
20 Massachusetts Avenue, N.W.  
Suite 4210  
Washington, D.C. 20529-2120



(b)(6)

Litigation Issues Emailbox: [USCISLCO@dhs.gov](mailto:USCISLCO@dhs.gov)

National Security Issues Emailbox: [USCISoccNSCD@dhs.gov](mailto:USCISoccNSCD@dhs.gov)

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Thank you.



**Lonegan, Bryan K**

---

**From:** Lonegan, Bryan K  
**Sent:** Wednesday, February 08, 2017 8:58 AM  
**To:** Whitney, Ronald W; Busch, Philip B; Groom, Molly M; Zengotitabengoa, Colleen R  
**Subject:** RE: Follow up thoughts on litigation

(b)(5)

Just wanted to share this.

[Redacted]

[Redacted]

---

**From:** Whitney, Ronald W  
**Sent:** Sunday, February 05, 2017 9:57 PM  
**To:** Lonegan, Bryan K; Busch, Philip B; Groom, Molly M; Zengotitabengoa, Colleen R  
**Subject:** RE: Follow up thoughts on litigation

(b)(5)

[Redacted]



(b)(5)

--Ron

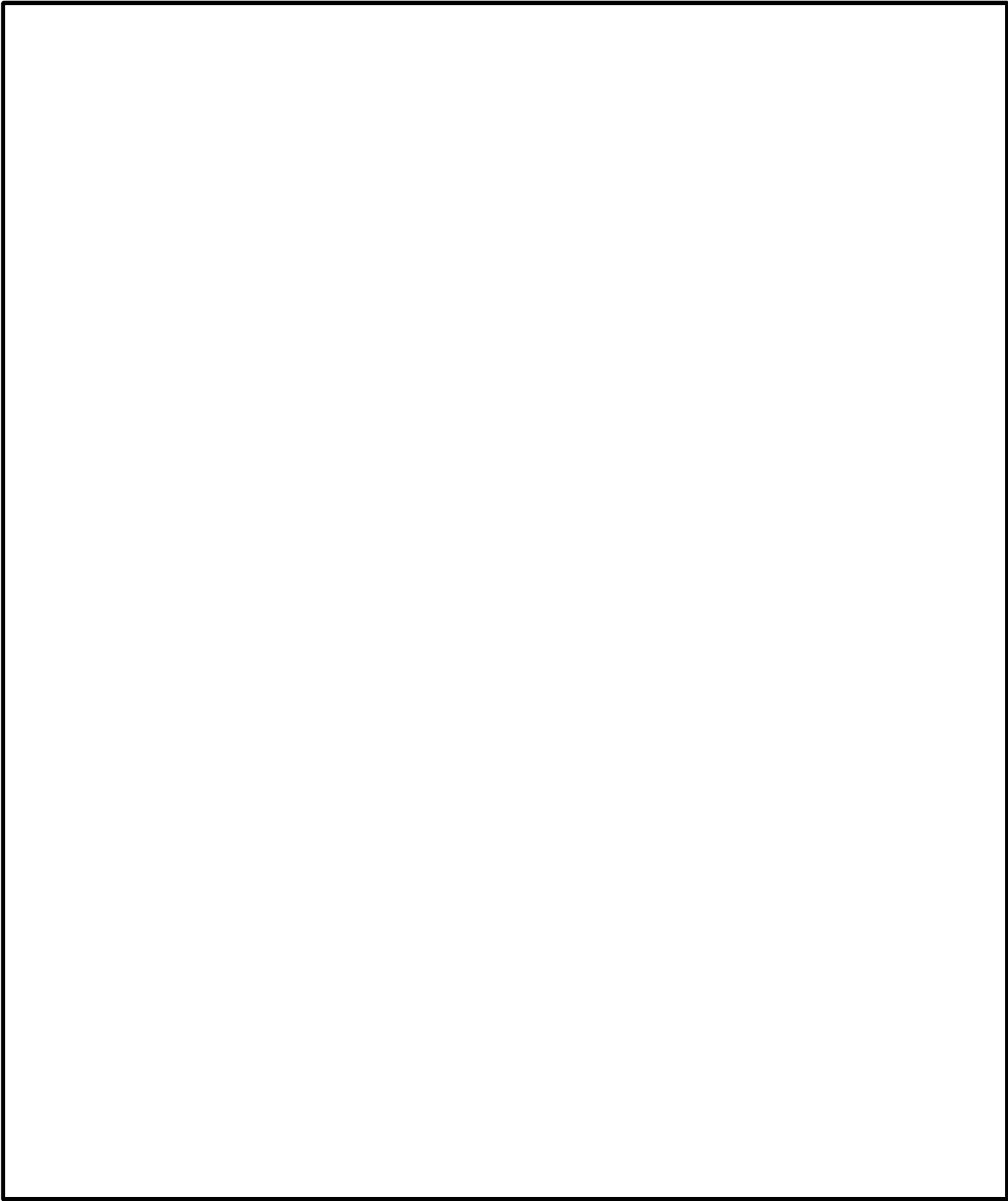
---

**From:** Lonigan, Bryan K  
**Sent:** Sunday, February 05, 2017 5:05 PM  
**To:** Whitney, Ronald W; Busch, Philip B; Groom, Molly M; Zengotitabengoa, Colleen R (b)(5)  
**Subject:** RE: Follow up thoughts on litigation

---

**From:** Whitney, Ronald W  
**Sent:** Sunday, February 05, 2017 7:33:56 PM  
**To:** Busch, Philip B; Groom, Molly M; Zengotitabengoa, Colleen R; Lonigan, Bryan K  
**Subject:** RE: Follow up thoughts on litigation (b)(5)





Go Falcons.

--Ron



---

**From:** Busch, Philip B  
**Sent:** Sunday, February 05, 2017 11:02 AM  
**To:** Groom, Molly M; Zengotitabengoa, Colleen R; Loneyan, Bryan K; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation (b)(5)

---

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 1:30:44 PM  
**To:** Busch, Philip B; Zengotitabengoa, Colleen R; Loneyan, Bryan K; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation (b)(5)

It may be and we will figure that out

---

**From:** Busch, Philip B  
**Sent:** Sunday, February 05, 2017 12:37:04 PM  
**To:** Zengotitabengoa, Colleen R; Groom, Molly M; Loneyan, Bryan K; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation (b)(5)

I was thinking about this question while churning up and down the Yorktown pool this morning.



(b)(5)

Phil

---

**From:** Zengotitabengoa, Colleen R  
**Sent:** Sunday, February 05, 2017 11:35:19 AM  
**To:** Groom, Molly M; Lonagan, Bryan K; Busch, Philip B; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation

Will do.

---

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 11:01:22 AM  
**To:** Lonagan, Bryan K; Zengotitabengoa, Colleen R; Busch, Philip B; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation

Colleen I think you should reach out to Meg and see what she has in mind.

---

**From:** Lonagan, Bryan K  
**Sent:** Sunday, February 05, 2017 10:40:53 AM  
**To:** Zengotitabengoa, Colleen R; Groom, Molly M; Busch, Philip B; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation

(b)(5)

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**From:** Lonagan, Bryan K  
**Sent:** Sunday, February 05, 2017 10:31:11 AM  
**To:** Zengotitabengoa, Colleen R; Groom, Molly M; Busch, Philip B; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation

Yes, discussions with DOJ folks would be mutually beneficial.

(b)(5)



(b)(5)

[REDACTED]

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**From:** Zengotitabengoa, Colleen R  
**Sent:** Sunday, February 05, 2017 10:16:51 AM  
**To:** Groom, Molly M; Lonagan, Bryan K; Busch, Phillip B; Whitney, Ronald W  
**Subject:** RE: Follow up thoughts on litigation

Does Meg want us to join discussion with DOJ establishment clause expert? Would be good if we can.

---

**From:** Groom, Molly M  
**Sent:** Sunday, February 05, 2017 8:52:15 AM  
**To:** Zengotitabengoa, Colleen R; Lonagan, Bryan K; Busch, Phillip B; Whitney, Ronald W  
**Subject:** FW: Follow up thoughts on litigation

Colleen/Bryan/Ron-

Can you all dig deeper on this issue and continue the discussions with DOS. Meg P. wants to have discussion with DOJ establishment expert at that seems like good idea [REDACTED]

[REDACTED]

(b)(5)

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**From:** Strack, Barbara L  
**Sent:** Sunday, February 05, 2017 8:44:37 AM  
**To:** Groom, Molly M; Ruppel, Joanna; Stone, Mary M; Busch, Phillip B  
**Subject:** Follow up thoughts on litigation

All -

I wanted to follow up w/you on some issues related to yesterday's litigation call, with the understanding that this communication is protected by attorney/client privilege. In particular, I want to focus on the "religious minority" language. (b)(5)

[REDACTED]





Wanted to share this thinking and bring Joanna and MM into the loop before I leave for vacation later today,  
Barbara



**From:** Busch, Philip B  
**To:** #CIS OCC ALL  
**Subject:** Executive Order update  
**Date:** Thursday, February 16, 2017 2:24:48 PM

---

Colleagues,

This message provides a short update regarding Executive Order (EO) 13,769, issued on Jan. 27, 2017 and entitled "Protecting the Nation from Foreign Terrorist Entry into the United States." As you undoubtedly know, on Feb. 3, 2017, in a suit brought against the Government by the states of Washington and Minnesota, the U.S. District Court for the Western District of Washington issued a temporary restraining order (TRO) enjoining enforcement of key provisions of the EO nationwide. The United States sought a stay of the TRO from the U.S. Court of Appeals for the Ninth Circuit. On Feb. 9, 2017, a Ninth Circuit panel denied the stay, leaving in place the district court's TRO. Shortly thereafter, based upon a "sua sponte en banc call" from another Ninth Circuit Judge, the Ninth Circuit requested briefing as to whether the matter should be heard en banc. Today, Feb. 16, the Government filed its brief. While also making legal arguments that the panel's denial of a stay of the TRO was erroneous, the Government's brief stated (citation omitted):

[T]he United States does not seek en banc review of the merits of the panel's ruling. Rather than continuing this litigation, the President intends in the near future to rescind the [EO] and replace it with a new, substantially revised Executive Order to eliminate what the panel erroneously thought were constitutional concerns. In so doing, the President will clear the way for immediately protecting the country rather than pursuing further, potentially time-consuming litigation. Under the unusual circumstances presented here . . . the government respectfully submits that the most appropriate course would be for the [Ninth Circuit] to hold its consideration of the case until the President issues the new Order and then vacate the panel's preliminary decision.

We do not have further details at this time about the new, revised EO, other than statements made by the President at his news conference today indicating his intention to issue it next week. I emphasize that at the present time (1) the Jan. 27 EO remains in force and has not yet been rescinded; but (2) the district court's order enjoining enforcement of certain provisions of the EO also remains fully in effect. Previous guidance on injunction compliance, including the USCIS Broadcast Message issued on Feb. 3, 2017 entitled "Nationwide Injunction on Executive Order", and the message from Caitlin Miller to OCC attorneys on Feb. 14, 2017 entitled "Injunction Issued in ED VA", remains in force and should be followed. There are numerous other lawsuits pending around the country challenging the EO, and some (such as the case in the E.D. VA) have resulted in injunctive orders, but the *Washington* TRO is the broadest, and at this time no case other than the



one in the Ninth Circuit has reached the circuit court level.

I also would like to remind you all to read and comply with the important message sent to you this morning by Evan Franke entitled "IMPORTANT--YOU ARE REQUIRED TO READ AND RESPOND--EO Litigation Hold."

Thank you all for your continued efforts to carry out our mission. We will continue to try to keep you updated on EO developments, and please do not hesitate to raise questions if you have them.

Philip B. Busch

Acting Deputy Chief Counsel

Senior Legal Advisor

Office of the Chief Counsel

U.S. Citizenship and Immigration Services

U.S. Department of Homeland Security



(b)(6)

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In particular, the Court rejected the view of the U.S. Court of Appeals for the Second Circuit (“Second Circuit”) that interdiction was prohibited because of the INA’s prohibition upon the then-Attorney General returning an alien to a country where he or she would be persecuted.<sup>22</sup> The Second Circuit had reached this conclusion by noting that the Attorney General was the President’s “agent” in matters of immigration.<sup>23</sup> Therefore, it found that INA’s prohibition on the Attorney General returning aliens to countries where the alien’s life or freedom would be threatened because of the alien’s race, religion, nationality, political opinion, or membership in a particular social group should be imputed to the rest of the executive branch.<sup>24</sup> The Supreme Court disagreed, however, holding that the interdiction program created by the President did not “usurp[] authority that Congress has delegated to, or implicate[] responsibilities that it has imposed on, the Attorney General alone.”<sup>25</sup> The Court reached this conclusion, in part, because it viewed the INA as restricting only the then-Attorney General’s immigration-related responsibilities under the act. It did not view the INA as restricting the President’s actions in geographic areas outside of where Congress had authorized the Attorney General to act in the immigration context (i.e., outside the United States).<sup>26</sup> The upshot of this reasoning was that the Court declined to find that the interdiction program implemented under the authority of Section 212(f) ran afoul of statutory or treaty-based restrictions.

The *Sale* decision also helped define what is meant by the term *entry* as that term is used in Section 212(f). At the time when *Sale* was decided, the INA explicitly defined *entry* to encompass “any coming of an alien into the United States, from any foreign port or place or from an outlying possession, whether voluntarily or otherwise.”<sup>27</sup> Therefore, consistent with this definition, the Court distinguished between (1) aliens who are “on our shores seeking admission” or “on the threshold of initial entry,” and (2) aliens who are within the United States after entry, regardless of the legality of that entry.<sup>28</sup> While the statutory definition of *entry* that the Court relied upon was deleted from the INA as part of the amendments made by the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) of 1996 (P.L. 104-208),<sup>29</sup> the *Sale* Court’s construction of *entry* has persisted in discussions of Section 212(f) and in other contexts.<sup>30</sup>

<sup>22</sup> *Id.* at 171-72. For several decades, the authority to interpret, implement, and enforce the provisions of the INA was primarily vested in the Attorney General. The Attorney General, in turn, delegated this authority to the Immigration and Naturalization Service (INS) within the Department of Justice. Following the establishment of the Department of Homeland Security (DHS) pursuant to the Homeland Security Act of 2002 (P.L. 107-296), the INS was abolished and its functions were generally transferred to DHS. See 6 U.S.C. § 251. Although the INA still refers to the Attorney General in multiple places, such references are generally (although not universally) taken to mean the Secretary of Homeland Security. See generally CRS Legal Sidebar WSLG553, *Does It Matter Whether the INA Says DOJ or DHS?: An Example Involving Revocation of Asylum*, by Kate M. Manuel.

<sup>23</sup> *Haitian Centers Council, Inc. v. McNary*, 969 F.2d 1350, 1360 (2d Cir. 1992).

<sup>24</sup> *Id.* (“[W]e reject the government’s suggestion that since [the relevant provision of the INA] restricts actions of only the attorney general, the President might in any event assign the same “return” function to some other government official. Congress understood that the President’s agent for dealing with immigration matters is the attorney general, and we would find it difficult to believe that the proscription of [the INA]—returning an alien to his persecutors—was forbidden if done by the attorney general but permitted if done by some other arm of the executive branch.”).

<sup>25</sup> *Sale*, 509 U.S. at 172.

<sup>26</sup> *Id.* at 173. See also INA § 103(a)(1), 8 U.S.C. § 1103(a)(1) (“The Secretary of Homeland Security shall be charged with the administration and enforcement of this chapter and all other laws relating to the immigration and naturalization of aliens, except insofar as this chapter or such laws relate to the powers, functions, and duties conferred upon the President....”).

<sup>27</sup> INA § 101(a)(13), 8 U.S.C. § 1101(a)(13) (1994).

<sup>28</sup> *Sale*, 509 U.S. at 174.

<sup>29</sup> P.L. 104-208, § 301(a), 110 Stat. 3009-575 (amending Section 101(a)(13) of the INA to define *admission*, instead of (continued...))



**From:** Miller, Caitlin E  
**To:** #CIS OCC ATTORNEY ALL  
**Subject:** Injunction Issued in ED VA  
**Date:** Tuesday, February 14, 2017 8:39:09 AM  
**Attachments:** 111 PL Memorandum Decision EDVA.pdf  
112 PL Order EDVA.pdf

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Hello all,

Yesterday evening, the District Court for the Eastern District of Virginia issued a preliminary injunction in *Aziz v. Trump*. The Court enjoined the government from enforcing Section 3(c) of the Executive Order, "Protecting the Nation from Foreign Terrorist Entry into the United States," as applied to "any person who has a Virginia residence or is employed by or attends an educational institution administered by the Commonwealth of Virginia, and who, as of 5:00 p.m. Eastern Standard Time on Friday, January 27, 2017, was lawfully admitted for permanent residency in the United States, held an immigrant visa that would entitle the bearer to be lawfully admitted for permanent residency upon admission to the United States, held a valid student visa (or accompanying family or spousal visa), or held a valid work visa (or accompanying family or spousal visa)."

OCC has reviewed the court's order and decision and believes that, by virtue of our compliance with the nationwide temporary restraining order that the Ninth Circuit upheld on February 9, USCIS is in compliance with this latest injunction and does not need to take any further affirmative steps. We will keep you updated with any significant further developments.

Best,

Caitlin Miller (formerly Shay)  
Associate Counsel, Litigation and National Security Coordination Division  
Office of the Chief Counsel  
U.S. Citizenship and Immigration Services  
U.S. Department of Homeland Security  
111 Massachusetts Ave., NW, Suite 3100  
Mail Stop 2121  
Washington, DC 20529-2121

(b)(6)

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IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

TAREQ AQEL MOHAMMED AZIZ, <u>et al.</u>	)	
	)	
Plaintiffs/Petitioners	)	
	)	
v.	)	1:17-cv-116 (LMB/TCB)
	)	
DONALD TRUMP, President of the United	)	
States, <u>et al.</u>	)	
	)	
Defendants/Respondents.	)	

**MEMORANDUM OPINION**

In this civil action, the Commonwealth of Virginia ("Commonwealth") alleges that Executive Order 13,769, entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" ("the EO"), violates the First and Fifth Amendments to the United States Constitution, as well as the Immigration and Nationality Act and Religious Freedom Restoration Act. Before the Court is the Commonwealth's Motion for a Preliminary Injunction, to which defendants have responded and on which oral argument has been held. Attached to the Commonwealth's motion were multiple exhibits and declarations. The defendants have responded with no evidence other than the EO, which they have defended primarily with arguments attacking the Commonwealth's standing to oppose the EO and emphasizing the authority of the president to issue such an EO. For the reasons that follow, the Commonwealth's Motion for a Preliminary Injunction will be granted.

**I. FINDINGS OF FACT**

**A. The Executive Order**

On January 20, 2017, Donald Trump ("Trump") was inaugurated as the 45th President of the United States. On January 27, 2017, he signed the EO. Section 3 of the EO "proclaim[ed]



that the immigrant and nonimmigrant entry into the United States of aliens from” Syria, Iraq, Iran, Libya, Sudan, Yemen, and Somalia “would be detrimental to the interests of the United States” and “suspend[ed] entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order.” [Dkt. 7-1] § 3(c). Although the EO specifically excludes “foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas”<sup>1</sup> from the ban on entry, it does not list lawful permanent residents (“LPRs”) among those excluded. *Id.* Section 5 of the EO suspends the United States Refugee Assistance Program (“USRAP”) for persons from all countries for 120 days. *Id.* at § 5(a). Once the suspension has ended, the EO directs the Secretaries of State and Homeland Security “to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual’s country of nationality.” *Id.* at § 5(b).

Section 1 describes the stated purpose for the EO as follows:

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

[Dkt. 31-1] § 1. Section 2 goes on to declare it to be “the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States;

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<sup>1</sup> The “G” series of visas are available to qualifying representatives of foreign governments and international organizations.



and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.” *Id.* § 2.

The EO was initially applied to LPRs, and the defendants have since conceded that Customs and Border Patrol (“CBP”) initially stopped several LPRs at the border in the 24 to 48 hours after the EO was signed, although they represent that all such persons have since been permitted to enter the United States. After initial confusion within the executive branch, [Dkt. 61-17], Homeland Security Secretary John Kelly released a statement on Sunday, January 29, announcing that he “deem[ed] the entry of lawful permanent residents to be in the national interest” and that “lawful permanent resident status will be a dispositive factor in our case-by-case determinations,” [Dkt. 61-1].

The next day, White House Counsel Donald F. McGahn II issued a memorandum stating that “there has been reasonable uncertainty about whether [Section 3 of the EO] appl[ies] to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Section 3(c) . . . do[es] not apply to such individuals.” [Dkt. 34-1]. Defendants have argued that in light of this memorandum, the EO cannot be interpreted to apply to LPRs; however, a voluntary change of policy cannot be taken as binding unless it is “absolutely clear” that the government will not revert to its original position. Friends of the Earth, Inc. v. Laidlaw Envt’l Servs. (TOC), Inc., 528 U.S. 167, 189 (2000). As the Ninth Circuit observed in related litigation, defendants have “offered no authority establishing that the White House counsel is empowered to issue an amended order superseding the Executive Order signed by the president . . . and that proposition seems unlikely,” nor have they “established that the White House counsel’s interpretation of the Executive Order is binding on all executive branch officials responsible for enforcing” it. Washington v. Trump, \_\_ F.3d \_\_, 2017 WL 526497, at \*8 (9th



Cir. 2017). Accordingly, the Court finds that the EO presents an ongoing risk to the status of LPRs from the seven countries covered by the EO.

### **B. Injuries to the Commonwealth and its Residents**

The Commonwealth has produced evidence of the EO being disruptive to the operation of its public colleges and universities. As the declaration of W. Taylor Reveley III (“Reveley”), who is president of the College of William & Mary and the chair of the Council of Presidents, a group consisting of the presidents and chancellors of Virginia’s 14 public universities and colleges and 23 community colleges, [Dkt. 32] at ¶¶ 1–2, explains, the EO affects international travel of at least 350 students attending Virginia Commonwealth University, Virginia Tech, George Mason University, the University of Virginia, and William & Mary combined.<sup>2</sup> [Dkt. 32] at ¶ 5. That number includes at least two students who were abroad when the EO was issued and were denied reentry to the United States on its authority. *Id.* at ¶ 6.<sup>3</sup> At one university, Iranian-born faculty and students “have had to cancel their plans to present their work at an international conference on engineering” because they believe they are likely to be denied reentry to the United States. *Id.* at ¶ 7. The EO is also disrupting the process by which medical students “match” with academic hospitals for their residency, which takes place this month. *Id.* at ¶ 8. At least two Virginia universities have already had to cancel appearances by foreign scholars as a result of the EO. *Id.* at ¶ 9. Students have also begun withdrawing applications to attend Virginia schools as a result of the travel ban, and at least two students who had already announced an intention to enroll in Virginia schools have now abandoned those plans. *Id.* at

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<sup>2</sup> At oral argument, the Commonwealth represented that across all of its schools its estimate of affected persons has grown to 1,000 students and 66 faculty and staff members.

<sup>3</sup> One of these students, Najwa Elyazgi, has since entered the United States, but only as a result of the District of Washington’s order staying enforcement of the EO. [Dkt. 54] ¶ 11.



¶ 11. The affected students and faculty “must refrain from leaving the United States for fear of not being able to return,” id. at ¶ 7, and “are unsure whether they should take the trips they had planned to visit family and fulfill research obligations, whether future trips should be planned, and whether members of their family or research partners will be able to visit the United States,” id. at ¶ 14. The defendants provided no evidence to counter these representations.

The Commonwealth has also presented evidence that enforcement of § 3(c) of the EO will have a financial impact on its colleges and universities. Most concretely, the EO will result in reduced revenue from tuition money from students who cannot return to continue their studies or who are unable to enroll. [Dkt. 32] at ¶ 11. Department of Homeland Security data from 2015, the most recent year available, shows that 465 student visa holders from the affected countries were enrolled in Virginia schools. [Dkt. 61-15] at 4. College Factual, a company that specializes in higher education analytics, estimates that this could result in up to \$20.8 million in lost tuition and fees. Id.; [Dkt. 61-16] at 1. Although the Commonwealth has not identified any specific grants or contracts that are in immediate jeopardy, it also argues that the EO may inhibit the ability of research universities to fulfill the terms of various grants and contracts. [Dkt. 32] at ¶ 12.

Reveley also avers that university personnel are experiencing “anxiety, confusion, and distress” because of the uncertainty introduced by the EO, such that some universities “have experienced an uptick in students, employees, and faculty using their counseling services.” Id. at ¶ 14. Finally, Reveley and other administrators are concerned that the EO could imperil Virginia students who are studying abroad, by inflaming “anti-American sentiment[.]” Id. at ¶ 15. Again, defendants have not tendered any evidence to refute these concerns.



### **C. The Government's Asserted Rationale for the EO**

Defendants have maintained that the EO is necessary to protect the United States from terrorist attacks to be carried out by nationals of the seven affected countries [Dkts. 31-1, 80]; however, they have not offered any evidence to identify the national security concerns that allegedly prompted this EO, or even described the process by which the president concluded that this action was necessary.<sup>4</sup>

And contrary to the national security concerns recited in the EO, the only evidence in the record on this subject is a declaration of 10 national security professionals who have served at the highest levels of the Department of State, the Department of Homeland Security, the Central Intelligence Agency, and the National Security Council through both Republican and Democratic administrations, [Dkt. 57], and at least four of whom “were current on active intelligence regarding all credible terrorist threat streams directed against the [United States] as recently as one week before the issuance of the” EO. *Id.* at ¶ 2. They write

We all agree that the United States faces real threats from terrorist networks and must take all prudent and effective steps to combat them, including the appropriate vetting of travelers to the United States. We all are nevertheless unaware of any specific threat that would justify the travel ban established by the Executive Order issued on January 27, 2017. We view the Order as one that ultimately undermines the national security of the United States, rather than making us safer. In our professional opinion, this Order cannot be justified on national security or foreign policy grounds.

*Id.* at ¶ 3. They also observe that since September 11, 2011, “not a single terrorist attack in the United States has been perpetrated by aliens from the countries named in the Order.” *Id.* at ¶ 4.

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<sup>4</sup> To the extent that such evidence might be classified, “the Government may provide a court with classified information. Courts regularly receive classified information under seal and maintain its confidentiality. Regulations and rules have long been in place for that.” Washington, 2017 WL 526497, at \*10 n.8.



#### **D. The President's Public Comments**

The Commonwealth's evidence also contains several statements by the president and his senior advisors on the subject of immigration to the United States by Muslims. Although defendants dispute the relevance of these statements, as discussed below, they have not contested their accuracy.

On December 7, 2015, then-candidate Trump issued a press released titled "Donald J. Trump's Statement on Preventing Muslim Immigration." [Dkt. 61-12]. In the statement, he called "for a total and complete shutdown of Muslims entering the United States until our country's representatives can figure out what is going on." Id.

The latter statement is consistent with views that the president has expressed on various occasions over the last six years. A representative example<sup>5</sup> can be found in a 2011 interview with Fox News's Bill O'Reilly ("O'Reilly"). A portion of that interview reads:

O'Reilly: Is there a Muslim problem in the world?

Trump: Absolutely. Absolutely. I don't notice Swedish people knocking down the World Trade Center.

...

O'Reilly: But you do believe overall there is a Muslim problem in the world.

Trump: Well, there is a Muslim problem. Absolutely. You just have to turn on your television set.

O'Reilly: And do you think it encompasses all Muslims?

Trump: No. And that's the sad part about life. Because you have fabulous Muslims. I know many Muslims and they're fabulous people. They're smart. They're industrious. They're great. Unfortunately, at this moment in time, there is a Muslim problem in the world. And by the way, and you know it and I [sic] and I know it and some people don't like saying it because they think it's not politically correct.

[Dkt. 61-19] at 5.

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<sup>5</sup> The attachments to the Declaration of Mona Siddiqui [Dkt. 61] collect several other examples, although the Court does not consider every document in the Siddiqui declaration to be relevant.



As the campaign proceeded, there were fewer references to an outright ban on Muslim immigration, with the focus switched to a ban on persons from territories that have a Muslim majority. Mr. Trump and then-vice-presidential candidate Mike Pence (“Pence”) were asked about this evolution in an interview with Lesley Stahl (“Stahl”) on July 17, 2016. The relevant portion reads:

Stahl: [I]n December, you [i.e., Pence] tweeted, and I quote you, “Calls to ban Muslims from entering the U.S. are offensive and unconstitutional.”

Trump: So you call it territories. OK? We’re gonna do territories. We’re not gonna let people come in from Syria that nobody knows who they are.

...

Stahl: [S]o you’re changing . . . your position.

Trump: —No, I—call it whatever you want. We’ll call it territories, OK?

Stahl: So not Muslims?

Trump: You know—the Constitution—there’s nothing like it. But it doesn’t necessarily give us the right to commit suicide, as a country, OK? And I’ll tell you this. Call it whatever you want, change territories [sic], but there are territories and terror states and terror nations that we’re not gonna allow the people to come into our country.

[Dkt. 61-22] at 9–10.

On the morning of Friday, January 27, 2017, the president gave an interview with the Christian Broadcasting Network’s David Brody (“Brody”):

Brody: Persecuted Christians, we’ve talked about this, the refugees overseas. The refugee program, or the refugee changes you’re looking to make. As it relates to persecuted Christians, do you see them as kind of a priority here?

Trump: Yes.

Brody: You do?

Trump: They’ve been horribly treated. Do you know if you were a Christian in Syria it was impossible, at least very tough to get into the United States? If you were a Muslim you could come in, but if you were a Christian, it was almost impossible and the reason that was so unfair [sic], everybody was persecuted in all fairness, but they were chopping off the heads of everybody but more so the Christians. And I thought it was very, very unfair. So we are going to help them.

[Dkt. 61-6] at 2. That evening, the EO was signed.



On Sunday, January 29, 2017, two days after the EO was signed, former Mayor of New York City Rudolph Giuliani (“Giuliani”) said in an interview on Fox News, “‘I’ll tell you the whole history of it[.]’ . . . ‘So when [Trump] first announced it, he said ‘Muslim ban.’ He called me up. He said, ‘Put a commission together. Show me the right way to do it legally.’ . . . ‘And what we did was, we focused on, instead of religion, danger—the areas of the world that create danger for us[.]’ . . . ‘Which is a factual basis, not a religious basis. Perfectly legal, perfectly sensible. And that’s what the ban is based on. It’s not based on religion. It’s based on places where there are [sic] substantial evidence that people are sending terrorists into our country.’” [Dkt. 61-4] at 1–2 (emphasis in original).

The president and his advisors deny that the EO represents the Muslim ban that the president spoke about during his campaign. Secretary Kelly said in an interview on Tuesday, January 31, 2017, “‘This is not, I repeat not, a ban on Muslims.’ . . . ‘We cannot gamble with American lives. I will not gamble with American lives. These orders are a matter of national security, and it is my sworn responsibility as secretary of homeland security to protect and defend the American people.’” [Dkt. 61-17] at 3.

## II. CONCLUSIONS OF LAW

### A. Justiciability

As a threshold matter, defendants argue that courts “lack jurisdiction to review the Executive Branch’s decisions concerning visa revocation and entry,” at least in part because those decisions involve national security judgments. [Dkt. 80] at 14.

The word “jurisdiction” was once a “word of many, too many, meanings.” Steel Co. v. Citizens for a Better Environment, 523 U.S. 83, 90 (1998) (internal citation and quotation marks omitted). Accordingly, the Supreme Court “has endeavored in recent years to ‘bring some



discipline' to the use of the term 'jurisdictional.'" Gonzalez v. Thaler, 132 S. Ct. 641, 648 (2012) (quoting Henderson v. Shinseki, 562 U.S. 428, 435 (2011)). Because the modern concept addresses "a court's adjudicatory capacity," it refers to either "subject matter jurisdiction" or "personal jurisdiction." Henderson, 562 U.S. at 435.

Defendants have argued that exercising jurisdiction in this case would be "an impermissible intrusion on the political branches' plenary constitutional authority over foreign affairs, national security, and immigration." [Dkt. 80] at 14. By advancing this argument, defendants appear to be invoking the political question doctrine, under which a court lacks subject matter jurisdiction over "a controversy . . . where there is a textually demonstrable constitutional commitment of the issue to a coordinate political department; or a lack of judicially discoverable and manageable standards for resolving it[.]" Zivotofsky v. Clinton, 566 U.S. 189, 195 (2012) (internal quotation marks and citations omitted).

The issues in this case are not textually committed to another department by the Constitution. To the contrary, the Commonwealth argues that the EO is in violation of constitutional and statutory law, and that resolving these claims requires interpreting the EO, the Immigration and Nationality Act, and the Constitution. "This is a familiar judicial exercise." Zivotofsky, 566 U.S. at 196. "At least since Marbury v. Madison, [the Supreme Court has] recognized that when" government action "is alleged to conflict with the Constitution, 'it is emphatically the province and duty of the judicial department to say what the law is.'" Id. (quoting Marbury, 1 Cranch 137, 177 (1803)). "That duty will sometimes involve the '[r]esolution of litigation challenging the constitutional authority of one of the three branches,' but courts cannot avoid their responsibility merely 'because the issues have political implications.'" Id. (quoting INS v. Chadha, 462 U.S. 919, 943 (1983)).



At oral argument, defendants suggested that their justiciability arguments were limited to the context of 8 U.S.C. § 1182(f), which is the statutory authority that the president invokes for the EO. Section 1182(f) provides that “[w]hen the President finds that the entry of any aliens or of any class of aliens into the United States would be detrimental to the interests of the United States, he may by proclamation, and for such period as he shall deem necessary, suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants[.]” Defendants urge that this statutory grant of authority places the president at the zenith of his power, citing the framework first articulated by Justice Jackson in his concurrence in Youngstown Sheet & Tube Co. v. Sawyer, 343 U.S. 579 (1952). Under Youngstown Sheet & Tube, “[w]hen the President acts pursuant to an express . . . authorization of Congress, his authority is at its maximum, for it includes all that he possesses in his own right plus all that Congress can delegate.” 343 U.S. at 635.

Maximum power does not mean absolute power. Every presidential action must still comply with the limits set by Congress’ delegation of power and the constraints of the Constitution, including the Bill of Rights.<sup>6</sup> It is a bedrock principle of this nation’s legal system that “the Constitution ought to be the standard of construction for the laws, and that wherever there is evident opposition, the laws ought to give place to the Constitution.” The Federalist No. 81, at 481 (Alexander Hamilton) (Clinton Rossiter ed., 1999). Defendants have cited no authority for the proposition that Congress can delegate to the president the power to violate the

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<sup>6</sup> Youngstown Sheet & Tube is better known as the Steel Seizure Case. In that case, President Truman ordered the Secretary of Commerce to seize control of most of the country’s steel mills because he felt that an impending strike would jeopardize the military’s ability to wage the Korean War. The Supreme Court struck the order, holding that although “[t]he power of Congress to . . . authorize the taking of private property for public use” was beyond question, the president did not have power to do so without Congress’ approval, even in wartime. Id. at 588.



Constitution and its amendments and the Supreme Court has made it clear that even in the context of immigration law, congressional and executive power “is subject to important constitutional limitations.” Zadvydas v. Davis, 533 U.S. 678, 695 (2001).

Indeed, the Supreme Court has refused to hold that the president is exempt from compliance with the Due Process Clause even when he is exercising a pure Article II power, such as the detention of persons deemed “enemy combatants.” In Hamdi v. Rumsfeld, 542 U.S. 507, 509 (2004), for example, the Supreme Court was confronted with the constitutional claims of an “enemy combatant.” The Court recognized the government’s “critical . . . interest in detaining those who actually pose an immediate threat to the national security of the United States during ongoing international conflict,” id., but still held that the president must comply with the Fifth Amendment, id. at 524. If the president’s actions can be subject to judicial review when he is exercising his core Article II powers, as in Hamdi, it follows that his actions are also subject to such review when he exercises Article I powers delegated to him by Congress. As the Ninth Circuit has explained, “the Supreme Court has repeatedly and explicitly rejected the notion that the political branches . . . are not subject to the Constitution when policymaking in [the immigration] context.” Washington, 2017 WL 526497, at \*5.

The defendants also continue to dispute the Commonwealth’s Article III standing to challenge the EO. The Court has already held that the Commonwealth has pleaded facts sufficient to establish standing under both a parens patriae theory and proprietary theory. See Mem. Op., [Dkt. 42] at 11. Because the pending motion is for a preliminary injunction, the Commonwealth may no longer rest on its pleadings but must “set forth by affidavit or other evidence specific facts, which for purposes of the [preliminary injunction] will be taken to be true.” Cacchillo v. Insmid, Inc., 638 F.3d 401, 404 (2d Cir. 2011) (internal quotation marks and



citations omitted). As discussed above, the Commonwealth has submitted sufficient evidence in the form of Reveley's declaration to establish at this early point in the litigation standing under the standards articulated in this Court's memorandum opinion dated February 3, 2017. See Mem. Op., [Dkt. 42] at 11.

#### **B. Preliminary Injunction**

"A plaintiff seeking a preliminary injunction must establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of the equities tips in his favor, and that an injunction is in the public interest." Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 20 (2008). "While plaintiffs seeking preliminary injunctions must demonstrate that they are likely to succeed on the merits, they 'need not show a certainty of success.'" League of Women Voters of N.C. v. North Carolina, 769 F.3d 224, 247 (4th Cir. 2014) (internal quotation marks and citation omitted).

#### **C. Likelihood of Success on the Merits**

The First Amendment to the United States Constitution provides that "Congress shall make no law respecting an establishment of religion." U.S. Const. amend. I.<sup>7</sup> "The clearest command of the Establishment Clause is that one religious denomination cannot be officially preferred over another." Larson v. Valente, 456 U.S. 228, 244 (1982). The Supreme Court has articulated various tests for determining whether that command has been violated. The first such test is that the law "must have a secular . . . purpose." Lemon v. Kurtzman, 403 U.S. 602, 612 (1971).

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<sup>7</sup> Although the First Amendment only addresses Congress by its terms, it has long been held to apply to executive action as well. See, e.g., New York Times Co. v. United States, 403 U.S. 713, 714 (1971).



“In the past, [this] test has not been fatal very often, presumably because government does not generally act unconstitutionally, with the predominant purpose of advancing” one religion over another. McCreary County v. Am. Civil Liberties Union of Ky., 545 U.S. 844, 863 (2005). The secular purpose requirement “‘nevertheless serves an important function,’” id. at 859 (quoting Wallace v. Jaffree, 472 U.S. 38, 75 (1985) (O’Connor, J., concurring in the judgment)), because “[b]y showing a purpose to favor religion, the government sends the . . . message to . . . nonadherents that they are outsiders, not full members of the political community, and an accompanying message to adherents that they are insiders, favored members,” id. at 860 (internal citations and quotation marks omitted). This message of exclusion from the political community is all the more conspicuous when the government acts with a specific purpose to disfavor a particular religion.

Defendants have argued that the Court may not go beyond the text of the EO in assessing its purpose, or look behind its proffered national security rationale,<sup>8</sup> but the Supreme Court has rejected that position. Although courts “often . . . accept governmental statements of purpose, in keeping with the respect owed in the first instance to such official claims, . . . in those unusual cases where the claim was an apparent sham, or the secular purpose secondary, the unsurprising results have been findings of no adequate secular object.” McCreary, 545 U.S. at 865. When determining what purpose motivates governmental action, “an understanding of official objective emerges from readily discoverable fact, without any judicial psychoanalysis of a drafter’s heart of hearts.” McCreary, 545 U.S. at 862. In other words, what matters is what an “objective observer” would draw from the text of the policy, enlightened by historical context and “the

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<sup>8</sup> The District of Massachusetts apparently agreed in Louhghalam v. Trump, as it referred only to the text of the EO, but the court did not explain why it did not consider any other evidence. See \_\_ F. Supp. 3d \_\_, 2017 WL 479779, at \*4–\*5 (D. Mass 2017).



specific sequence of events leading to” its adoption. Id. (internal citations and quotation marks omitted). This historical context can include statements by relevant policymakers. Id. at 870 (considering resolutions authorizing a Ten Commandments display by county boards); see also Washington, 2017 WL 526497 at \*10 (sanctioning the consideration of “statements by decisionmakers”).

Defendants argue that an elected official’s statements before he took the oath of office are irrelevant, but that position also runs counter to McCreary. 545 U.S. at 866. Just as the Supreme Court has held that “the world is not made brand new every morning[.]” id., a person is not made brand new simply by taking the oath of office. Limiting the temporal scope of the purpose inquiry “bucks common sense: reasonable observers have reasonable memories, and [Supreme Court] precedents sensibly forbid an observer ‘to turn a blind eye to the context in which [the] policy arose.’” Id. (quoting Santa Fe Ind. Sch. Dist. v. Doe, 530 U.S. 290, 315 (2000)). For example, in McCreary, the American Civil Liberties Union (“ACLU”) sought to enjoin a display including the Ten Commandments in two counties’ courthouses. Id. at 855. The Supreme Court examined the history of interactions between county executives, the ACLU, and the federal district court for a one-year period before the challenged display was erected, id. at 851–57, and determined from that history that “the [c]ounties were simply reaching for any way to keep a religious document on the walls of courthouses constitutionally required to embody religious neutrality,” id. at 873. Further, in Santa Fe, the Court examined over a year’s worth of events leading up to a school district’s adoption of the challenged “Prayer at Football Games” policy to conclude that it “unquestionably ha[d] the purpose and create[d] the perception of encouraging the delivery of prayer at a series of important school events.” Santa Fe, 530 U.S. at 294–98, 317.



This Court is similarly not free to “ignore perfectly probative evidence” from statements made by the president before he took office. See McCreary, 545 U.S. at 866.

Defendants have repeatedly cited Kleindienst v. Mandel, 408 U.S. 753 (1972), arguing that when facing constitutional scrutiny in an immigration context, the government must only supply a “facially legitimate and bona fide reason” for its action, but Mandel is inapplicable to this litigation. By its terms, Mandel does not apply to the persons who have already been granted visas because it involved an as-applied challenge to executive action by a person who had not been granted a visa. Id. at 758–60. Here, by contrast, the allegations involve persons who have passed through extensive vetting requirements and been granted visas. Accordingly, the limitation Mandel imposes on constitutional review of executive action does not apply to the class of persons relevant to this action. Moreover, even if Mandel did apply, it requires that the proffered executive reason be “bona fide.” Id. at 770. As the Second and Ninth Circuits have persuasively held, if the proffered “facially legitimate” reason has been given in “bad faith,” it is not “bona fide.” Am. Academy of Religion v. Napolitano, 573 F.3d 115, 126 (2d Cir. 2009); Bustamante v. Mukasey, 531 F.3d 1059, 1062 (9th Cir. 2008). That leaves the Court in the same position as in an ordinary secular purpose case: determining whether the proffered reason for the EO is the real reason.

Defendants argue that permitting a court to “look behind” the president’s national security judgments will result in a trial de novo of the president’s national security determinations.<sup>9</sup> No party has asked the Court to engage in such an exercise, nor would

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<sup>9</sup> Similar concerns were raised in one of the wartime detention cases, Boumediene v. Bush, 553 U.S. 723, 831 (2008) (Scalia, J., dissenting), but lower courts have proven capable of conducting the required due process analysis without supplanting the executive branch, see e.g., Bensayah v. Obama, 610 F.3d 718, 723–27 (D.C. Cir. 2010).



precedent permit it to do so. As in the Ninth Circuit, this court's "jurisprudence has long counseled deference to the political branches on matters of immigration and national security[.]" Washington, 2017 WL 526497, at \*5. The Establishment Clause concerns discussed above do not involve an assessment of the merits of the president's national security judgment. Instead, the question is whether the EO was animated by national security concerns at all, as opposed to the impermissible motive of, in the context of entry, disfavoring one religious group and, in the area of refugees, favoring another religious group.

The Commonwealth has produced un rebutted evidence supporting its position that it is likely to succeed on an Establishment Clause claim. The "Muslim ban" was a centerpiece of the president's campaign for months, and the press release calling for it was still available on his website as of the day this Memorandum Opinion is being entered. See [Dkt. 61-12]. The president connected that policy to this EO when, asked last July if he had abandoned his plan for a Muslim ban, he responded "Call it whatever you want. We'll call it territories, OK?" [Dkt. 61-22] at 10. Giuliani said two days after the EO was signed that Trump's desire for a Muslim ban was the impetus for this policy. [Dkt. 61-4] at 1. And on the same day that the president signed the EO, he lamented that under the old policy, "If you were a Muslim you could come in, but if you were a Christian, it was almost impossible," and said his administration was "going to help" make persecuted Christians a priority. [Dkt. 61-6] at 2. Defendants have not denied any of these statements or produced any evidence, beyond the text of the EO itself, to support their contention that the EO was primarily motivated by national security concerns.<sup>10</sup>

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<sup>10</sup> The Court gives little weight to the post hoc statements by Secretary Kelly and other administration officials that this is not a Muslim ban. See [Dkt. 61-17] at 3. Such rationalizations, coming after the litigation had already been challenged on First Amendment and other legal grounds, are typically afforded little weight in an intent inquiry. See Peacock v. Duval, 694 F.2d 644, 646 (9th Cir. 1982).



The “specific sequence of events” leading to the adoption of the EO bolsters the Commonwealth’s argument that the EO was not motivated by rational national security concerns. As the declaration from the national security experts states, ordinarily an executive order prioritizing national security is based “on cleared views from expert agencies with broad experience on the matters presented to [the president].” [Dkt. 57] at ¶ 7. But here there is no evidence that such a deliberative process took place. *Id.* To the contrary, there is evidence that the president’s senior national security officials were taken by surprise. *See* [Dkt. 61-17]. Although Giuliani suggested that the EO was formulated by a “whole group of very expert lawyers” and at least two members of Congress, this process appears to have taken place during the campaign and there is no evidence that this commission was privy to any national security information when developing the policy. *See* [Dkt. 61-4]. Once again, defendants have offered no evidence to the contrary.

Defendants argue that the list of countries affected by the EO was singled out by Congress and the previous administration for special scrutiny and therefore cannot reflect religious prejudice. Giuliani advanced a similar argument in his interview after the EO was signed—that as long as the policy was given an outwardly legal form, it is constitutional. [Dkt. 61-4] at 1–2. Once again, *McCreary* is to the contrary:

One consequence of taking account of the purpose underlying past actions is that the same government action may be constitutional if taken in the first instance and unconstitutional if it has a sectarian heritage. This presents no incongruity, however, because purpose matters.

545 U.S. at 866 n.14. Absent the direct evidence of animus presented by the Commonwealth, singling out these countries for additional scrutiny might not raise Establishment Clause concerns; however, with that direct evidence, a different picture emerges. In Giuliani’s own account, the origin of this EO was a statement by the president that he wanted a legal way to



impose a ban on Muslims entering the United States. [Dkt. 61-4] at 1. The president himself acknowledged the conceptual link between a Muslim ban and the EO when, asked if he had changed his position, he said “Call it whatever you want. We’ll call it territories, OK?” [Dkt. 61-22] at 10. That the same list might have been created by constitutionally legitimate concerns does not alter the legal analysis under McCreary.

The argument has also been made that the Court cannot infer an anti-Muslim animus because the EO does not affect all, or even most, Muslims. The major premise of that argument—that one can only demonstrate animus toward a group of people by targeting all of them at once—is flawed. For example, it is highly unlikely that the Supreme Court considered the displays of the Ten Commandments erected by the Kentucky counties in McCreary, which had a localized impact, to be targeted at all persons outside the Judeo-Christian traditions. See 545 U.S. at 851. Moreover, the Supreme Court has never reduced its Establishment Clause jurisprudence to a mathematical exercise. It is a discriminatory purpose that matters, no matter how inefficient the execution. See id. at 860.

Finally, defendants argue that the evidence on which the Commonwealth relies proves too much, because it would render every policy that the president makes related to Muslim-majority countries open to challenge. This fear is exaggerated. The Court’s conclusion rests on the highly particular “sequence of events” leading to this specific EO and the dearth of evidence indicating a national security purpose. See McCreary, 545 U.S. at 862. The evidence in this record focuses on the president’s statements about a “Muslim ban” and the link Giuliani established between those statements and the EO. Based on that evidence, at this preliminary



of the litigation, the Court finds that the Commonwealth has established a likelihood of success on the merits.<sup>11</sup>

**D. Irreparable Harm**

As a matter of law, the threat of an Establishment Clause violation in and of itself constitutes irreparable harm. Newsom v. Albemarle Cnty. Sch. Bd., 354 F.3d 249, 261 (4th Cir. 2003) (citing Elrod v. Burns, 427 U.S. 347, 373 (1976)). But it is not the only irreparable harm that the Commonwealth is experiencing. As discussed above, the travel ban applies to hundreds of students at the Commonwealth's universities, and is already preventing the exchange of faculty on which such universities thrive, by significantly straining freedom of movement. Moreover, Virginia's schools have begun to lose students, and have credibly stated that they expect to continue losing students and medical residents in the coming months if the travel ban is not lifted. Students are not fungible, thus these losses cannot be compensated by money damages, even if money damages were available in this civil action, which they are not. In light of the likelihood of an Establishment Clause violation and the restraint on liberty imposed by the travel ban, the Commonwealth has established irreparable harm.

**E. Balance of the Equities**

As the Fourth Circuit has held, "a state is in no way harmed by the issuance of a preliminary injunction which prevents the state from enforcing restrictions likely to be found unconstitutional[.]" Giovani Carandola, Ltd. v. Bason, 303 F.3d 507, 521 (4th Cir. 2002) (internal quotation marks and citation omitted). Moreover, in contrast to the evidence of irreparable harm to the Commonwealth from the EO, the defendants have failed to present any

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<sup>11</sup> Because the Commonwealth has established a likelihood of success on its Establishment Clause claim, the Court does not need to address its equal protection, due process, or statutory claims at this stage.



evidence of harm they or the nation will suffer if enforcement of § 3(c) of the EO is preliminarily enjoined beyond bare assertions that the EO is necessary for national security. Although there is no interest more weighty than a bona fide national security concern, the defendants have presented no evidence to support their contention that the EO is necessary to national security. And as the Ninth Circuit observed, there is no evidence that the procedures in place before the EO was signed were inadequate, as the government has not pointed to any attacks perpetrated by nationals of the affected countries since September 11, 2001. Washington, 2017 WL 526497 at \*10. Ironically, the only evidence in this record concerning national security indicates that the EO may actually make the country less safe. As the former national security officials have stated: “[The EO] ultimately undermines the national security of the United States, rather than mak[ing] us safer. In our professional opinion, this Order cannot be justified on national security or foreign policy grounds.” [Dkt. 57] at ¶ 3. The Commonwealth therefore prevails on the balance of the equities.

#### **F. Public Interest**

The Fourth Circuit has held that “upholding constitutional rights surely serves the public interest.” Giovani Carandola, 303 F.3d at 521 (internal quotation marks and citation omitted). The Court therefore finds that enjoining an action that is likely a violation of the Establishment Clause serves the public interest, particularly in the absence of evidence to support the government’s asserted national security interest as discussed above.

#### **G. Scope of Relief**

The Commonwealth originally sought an order enjoining enforcement of § 3(c) of the EO at any port of entry against Virginia residents who lawfully held either LPR status, a valid student visa, or a valid work visa at the time that the EO was signed. At oral argument, it




amended its request to include a request for a nationwide injunction applying to all persons, not just Virginia residents. Although “[n]ationwide injunctions are appropriate if necessary to afford relief to the prevailing party,” Va. Soc’y for Human Life v. Fed. Election Comm’n, 263 F.3d 379, 393 (2001), injunctive relief must be no broader than necessary to avoid encroaching “on the ability of other circuits to consider the” questions raised. Id. The relief originally requested by the Commonwealth is appropriately tailored to the basis for the Commonwealth’s standing and its claims relating to its residents, colleges, and universities. Moreover, the nationwide temporary restraining order entered in the District of Washington provides the broader protection sought by the Commonwealth. To avoid any claim that the preliminary injunction to be entered in this litigation is defective because of overbreadth, this Court declines the Commonwealth’s invitation to impose broader relief.

### III. CONCLUSION

For the reasons discussed in this Memorandum Opinion, the Court holds that the unrefuted evidence presented by the Commonwealth establishes that there is a likelihood the Commonwealth will prevail on the merits of its Establishment Clause claim; that it will suffer irreparable injury if the enforcement of § 3(c) of the EO is not enjoined as it relates to Virginia residents, Virginia institutions, and persons connected to those persons and institutions; that the defendants will not suffer any harm from imposing the injunction; and that enjoining unconstitutional action by the Executive Branch is always in the public’s interest. Accordingly, the Court will enter a separate order granting a modified version of the injunction sought by the Commonwealth.

Entered this <sup>th</sup> 13 day of February, 2017.

Alexandria, Virginia

  
/s/ Leonie M. Brinkema  
United States District Judge



IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

**TAREQ AQEL MOHAMMED AZIZ, et al.,**

**Petitioners.**

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1:17-cv-116 (LMB/TCB)

**DONALD TRUMP, President of the  
United States, et al.,**

**Defendants.**

## PRELIMINARY INJUNCTION

For the reasons stated in the accompanying Memorandum Opinion, the Court finds that the Commonwealth of Virginia has standing to maintain this civil action and has established that it is likely to prevail on the merits, that it is likely to suffer irreparable harm in the absence of injunctive relief, and that the balance of the equities and the public interest favor an injunction. Accordingly, the Commonwealth's Motion for a Preliminary Injunction [Dkt. 23] is GRANTED and it is hereby

ORDERED that respondents, and all officers, agents, and employees of the Executive Branch of the United States government, and anyone acting under their authorization or direction be and are ENJOINED from enforcing § 3(c) of Executive Order 13,769 against any person who has a Virginia residence or is employed by or attends an educational institution administered by the Commonwealth of Virginia, and who, as of 5:00 p.m. Eastern Standard Time on Friday, January 27, 2017, was lawfully admitted for permanent residency in the United States, held an immigrant visa that would entitle the bearer to be lawfully admitted for permanent residency upon admission to the United States, held a valid student visa (or accompanying family or spousal visa), or held a valid work visa (or accompanying family or spousal visa); and it is further




ORDERED that nothing in this Order affects the statutes or regulations relating to immigration in effect before Executive Order 13,769 went into effect; and it is further

ORDERED that the Commonwealth of Virginia is not required to deposit a security.

The Clerk is directed to forward copies of this Preliminary Injunction and the accompanying Memorandum Opinion to counsel of record.

Entered this 13<sup>th</sup> day of February, 2017.

Alexandria, Virginia

  
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Leonie M. Brinkema  
United States District Judge